



## **CITY COUNCIL MINUTES**

**Tuesday, October 2, 2018**

**6:00 pm**  
**Conference Room C113B&C**

**Work Session**  
**150 E. Main Street**

**7:00 pm**  
**Civic Center Shirley Huffman Auditorium**

**City Council Regular Session**  
**150 E. Main Street**

**1. Work Session – 6:00 pm – Conference Room C113B&C:**

- A. City Council and Hillsboro School District Board Joint Work Session

The work session was held.

**Regular Session – 7:04 pm – Shirley Huffman Auditorium**

**Pledge of Allegiance – Boy Scouts Troop 578**

**Call to Order – Roll Call**

**Present:** Mayor Steve Callaway and Councilors Darell Lumaco, Olivia Alcaire, Kyle Allen, Councilor Anthony Martin, Fred Nachtigal, and Rick Van Beveren

**Staff Present:** Michael Brown, Robby Hammond, Aubrey Minear, Tina Bailey, Bernadette Le, Dan Dias, Scott Dreher, Colin Cooper, Tom Arnold, Patrick Preston, Lindsay Jacques, Jason LeCorre, Doug Ehrich, Donelle O’Loughlin, Henry Reimann, Jim Kelly, Scott Hewetson, Elizabeth Sauter, and Lee Dobrowolski

**2. Presentations and Appointments:**

- A. Safe Routes to School – presented by Tina Bailey, Senior Program Manager, and Bernadette Le, Safe Routes to School Coordinator

Councilor Allen thanked staff for their presentation and said at Brookwood Elementary, kids will get to use a new sidewalk which will hopefully help promote using alternative modes of transportation to get to school.

- B. Proclamation: Domestic Violence Awareness Month – October. Presented to Police Chief Dobrowolski, Lieutenant Hewetson, and Elizabeth Sauter, Domestic Violence Program Coordinator

C. Employee Service Awards:

20 years

Jason LeCorre

Police Department

Doug Ehrich

Police Department

Donelle O'Loughlin

Police Department

**3. Public Comment Regarding Items Listed On The Agenda:**

A. None.

**4. Consent Agenda:**

A. Minutes: August 21, 2018  
August 21, 2018 work session

Motion was made by Nachtigal, seconded by Allen, to approve the Consent Agenda as presented. The motion passed unanimously Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor.

**5. Public Hearings:**

A. None.

**6. Unfinished Business:**

A. None.

**7. Ordinances:**

**First Reading:**

A. None.

**Second Reading:**

B. Planned Unit Development 006-17: Valley Hope: Consider Planning Commission's recommendation to adopt an ordinance approving a planned unit development of three parcel partitions for development of two single family detached homes. Ordinance No. 6280 was available.

Motion was made by Nachtigal, seconded by Lumaco, to approve the second reading of Ordinance No. 6280. Roll call on the motion was as follows: Lumaco, aye, Allen, aye, Nachtigal, aye, Van Beveren, aye, Alcaire, aye. The motion passed unanimously and the second reading of Ordinance No. 6280 was approved. Councilor Martin abstained from voting due to being absent for the first reading.

**8. New Business:**

- A. Consider Transportation Committee's recommendation to adopt a resolution declaring a necessity to acquire needed right-of-way parcels and easements for the extension of NE Hidden Creek Drive from NE 47<sup>th</sup> to NE 53<sup>rd</sup> Avenues, exempt these acquisitions from the City's Land Acquisition Policy, and authorize the City Attorney to proceed with the condemnation proceedings if the parcels can't be obtained through negotiations by March 1, 2019. Resolution No. 2606 was available.

Motion was made by Nachtigal, seconded by Martin, to approve Resolution No. 2606. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor. Resolution No. 2606 was adopted.

- B. Consider Transportation Committee's recommendation to adopt a resolution adopting the Public Works and Water Departments' revisions into the 2018 Design and Construction Standards. Resolution No. 2607 was available.

Motion was made by Nachtigal, seconded by Lumaco, to approve Resolution No. 2607. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor. Resolution No. 2607 was adopted.

**9. Public Comment Regarding Items Not Listed On The Agenda:**

- A. John Grabski, Hillsboro, encouraged everyone to vote on the ballot measure to repeal Oregon's sanctuary state status.
- B. Mr. Davis, Hillsboro, spoke of the intersection at Wilkins Street and 206<sup>th</sup> Avenue. He requested a left turn lane or light be installed to avoid cars blocking the view for oncoming traffic.

**10. City Manager Report:**

Mr. Brown highlighted the Oregon International Air Show and the El Grito Community Festival. He spoke of the 5 recycling tips, highlighted the Eureka Challenge, and spoke of the escape room in a box created by Tonya Bilderbeck.

**11. Advice/Information Items:**

- A. The City is now recruiting for volunteers to serve on the following boards and commissions starting in January 2019: Arts & Culture Council, Parks & Recreation Commission, Historic Landmarks Advisory Committee, Planning Commission, and Planning & Zoning Hearings Board. For more information, visit the City's website at [www.hillsboro-oregon.gov](http://www.hillsboro-oregon.gov) (click on the Service Opportunity button underneath the photo slideshow).

Councilor Martin announced HillsDoer Day and encouraged everyone to sign up for a service project.

Mayor Callaway announced Money Magazine has identified Hillsboro as one of the top 50 cities.

The meeting was adjourned to executive session at 7:50 pm.

**12. Executive Session – Following Regular Session – Conference Room C207: (*No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session*):**

- A. ORS 192.660(2)(i) – to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing.

The executive session was held.

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Steve Callaway, Mayor

ATTEST: \_\_\_\_\_  
Amber Ames, City Recorder